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UNCLAS SANAA 001140

SIPDIS

EB/ESC/ESP(GGLASS), S/CT(SFOX), NEA/ARP (HEFFERNAN), EUR/WE (MADLER), IO/PHO (APEREZ), TREASURY GENERAL COUNSEL (DAUFHAUSER) TREASURY (JZARATE) OFAC (RNEWCOMB) AND TREASURY TASK FORCE ON TERRORIST FINANCING.

E.O. 12958: N/A

TAGS: [ETTC](#) [EFIN](#) [PTER](#) [PREL](#) [CVIS](#) [KSEP](#) [KVPR](#) [DEMARCHE](#) [TERFIN](#)

SUBJECT: TERRORIST FINANCE: BATASUNA

REF: SECSTATE 118179

1. (U) This is an Action Request.

2. (U) On May 14, Pol/econoff delivered reftel demarche to Dr. Ahmed Muhli, the chair of the ROYG Counterterrorism Committee and Director of Legal Affairs for the MFA. He had no substantive comment on the subject, but said he will disseminate the information to appropriate agencies. In order to expedite processing, Dr. Muhli requested an Arabic translation of the nonpaper. Action Request: Please email Arabic translation of nonpaper to Pol/econoff Jill Hutchings at HutchingsJE@state.gov.
HULL